
CITY OF WINTER SPRINGS, FLORIDA



CITY COMMISSION

AGENDA

REGULAR MEETING

MONDAY, APRIL 23, 2018 - 5:15 P.M.

**CITY HALL - COMMISSION CHAMBERS
1126 EAST STATE ROAD 434, WINTER SPRINGS, FLORIDA**

Mayor Charles Lacey
Deputy Mayor Cade Resnick - Seat Four
Commissioner Jean Hovey - Seat One
Commissioner Kevin Cannon - Seat Two
Commissioner Ken Greenberg - Seat Three
Commissioner Geoff Kendrick - Seat Five



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PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

Roll Call
Invocation
Pledge of Allegiance
Agenda Changes

AWARDS AND PRESENTATIONS

AWARDS AND PRESENTATIONS

100. Not Used

INFORMATIONAL AGENDA

INFORMATIONAL

200. Not Used

PUBLIC INPUT

(Anyone who wishes to speak during Public Input on any Agenda Item or subject matter will need to fill out a "Public Input" form. The City Commission will set aside up to thirty minutes for any City residents or taxpayers to address any items of public interest that do not appear on the agenda and for any members of the public to address any items that are listed on the agenda for final official action by the City Commission excluding public hearing items which are heard at the public hearing portion of the meeting, ministerial items (e.g. approval of agenda, minutes, informational items), and quasi-judicial or emergency items. Individuals will limit their comments to three (3) minutes, and representatives of groups or homeowners' associations shall limit their comments to five (5) minutes, unless otherwise determined by the City Commission. The City Commission will not take any action under the "Public Input" section of the agenda. The City Commission may schedule items not on the agenda as regular items and act upon them in the future.)

CONSENT AGENDA

CONSENT

300. Finance and Administrative Services Department



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REQUEST:

The Finance and Administrative Services Department is requesting that the Commission consider approval of Resolution 2018-07 amending the Fiscal Year 2017-2018 Budget.

FISCAL IMPACT:

This agenda item only amends the budget; it does not have an impact on actual revenues or expenditures.

COMMUNICATION EFFORTS:

This Agenda Item has been electronically forwarded to the Mayor and City Commission, City Manager, City Attorney/Staff, and is available on the City's Website, LaserFiche, and the City's Server. Additionally, portions of this Agenda Item are typed verbatim on the respective Meeting Agenda which has also been electronically forwarded to the individuals noted above, and which is also available on the City's Website, LaserFiche, and the City's Server; has been sent to applicable City Staff, Media/Press Representatives who have requested Agendas/Agenda Item information, Homeowner's Associations/Representatives on file with the City, and all individuals who have requested such information. This information has also been posted outside City Hall, posted inside City Hall with additional copies available for the General Public, and posted at six (6) different locations around the City. Furthermore, this information is also available to any individual requestors. City Staff is always willing to discuss this Agenda Item or any Agenda Item with any interested individuals.

Within five business days of approval and adoption of Resolution 2018-07, the amended budget for Fiscal Year 2017-2018 will be placed on the City's website.

RECOMMENDATION:

Staff recommends that the Commission approve Resolution 2018-07.

CONSENT**301. Utility Department**

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REQUEST:

The Utility Department requesting City Commission approval to award a contract to Precon Corporation in the amount of \$59,800.00 plus a 20% contingency to make repairs to the 0.5 million gallon (MG) ground storage tank at Water Treatment Plant #1 located on Northern Way.

FISCAL IMPACT:

Funding is appropriated in the Utility Enterprise Fund Construction in Progress (CIP) line code for ground storage tank repairs at Water Treatment Plant #1 for FY2018. The amount requested for the repairs (\$59,800.00 plus a 20% contingency) will be paid from this fund.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission authorize Precon Corporation to perform the ground storage tank repairs at Water Treatment Plant #1 for \$59,800.00 plus a 20% contingency, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

CONSENT**302. Office of the City Clerk**

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REQUEST:

The City Clerk is requesting the City Commission Review and Approve the Monday, April 9, 2018 City Commission Regular Meeting Minutes.

FISCAL IMPACT:

There is no fiscal impact related to this Agenda Item.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends the City Commission review and consider offering their Approval of the Monday, April 9, 2018 City Commission Regular Meeting Minutes.

CONSENT**303. Finance and Administrative Services Department**

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REQUEST:

Finance and Administrative Services Department is requesting authorization to enter into a contract with Veytec, Inc. to upgrade our Cisco Phone System (RFP #001-18-LS) in the amount of \$35,781.

FISCAL IMPACT:

Funding for the Phone Upgrade in the amount of \$35,781 was appropriated and available in FY 2018 (line code #001-16-1600-560642).

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission approve a contract agreement with Veytec, Inc. in the amount \$35,781 for the Cisco phone upgrade, funded from the Information Services 2018 Budget, and authorize the City Manager and City Attorney to prepare and execute any and all applicable documents.

PUBLIC HEARINGS AGENDA

PUBLIC HEARINGS

400. Community Development Department



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REQUEST:

The Community Development Department requests that the City Commission hold a Public Hearing to consider the Aesthetic Review, Final Engineering Plans, and Special Exception requests for Starbucks at the Winter Springs Town Center.

FISCAL IMPACT:

Approval of the Aesthetic Review, Final Engineering Plans, and Special Exceptions allows the subject property to be developed into a Starbucks Coffee restaurant. Development of the subject property as a Starbucks is anticipated to provide an increase to the City's taxable value, as well as provide a catalyst for future commercial development in the surrounding area.

COMMUNICATION EFFORTS:

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RECOMMENDATION:

Staff recommends that the City Commission approve the Aesthetic Review, Final Engineering Plans, and Special Exceptions for Starbucks.

REGULAR AGENDA

REGULAR

500. Not Used

REPORTS

REPORTS

600. Office of the City Attorney - Anthony A. Garganese, Esquire

REPORTS

601. Office of the City Manager - Kevin L. Smith

REPORTS

602. Office of the City Clerk - Andrea Lorenzo-Luaces, MMC

REPORTS

603. Office of Commissioner Seat Two - The Honorable Kevin Cannon

REPORTS

604. Office of Commissioner Seat Three - The Honorable Ken Greenberg

REPORTS

605. Office of Commissioner Seat Four/Deputy Mayor - The Honorable Cade Resnick

REPORTS

606. Office of Commissioner Seat Five - The Honorable Geoff Kendrick

REPORTS

607. Office of the Mayor - The Honorable Charles Lacey

REPORTS

608. Office of Commissioner Seat One - The Honorable Jean Hovey

PUBLIC INPUT

(Anyone who wishes to speak during Public Input on any Agenda Item or subject matter will need to fill out a “Public Input” form. In its discretion, the City Commission may set aside up to thirty additional minutes at the end of each City Commission meeting for additional public input by any resident or taxpayer of the City about items of public interest. It is not appropriate to readdress quasi-judicial and public hearing items previously addressed by the City Commission at the same meeting, nor to advance arguments or repetitious questions concerning matters which the City Commission believes to be closed. Individuals will limit their comments to three (3) minutes, and representatives of groups or homeowners' associations shall limit their comments to five (5) minutes, unless otherwise determined by the City Commission.)

ADJOURNMENT

❖ PUBLIC NOTICE ❖

This is a Public Meeting, and the public is invited to attend.

This Agenda is subject to change.

Please be advised that one (1) or more Members of any of the City's Advisory Boards and Committees may be in attendance at this Meeting, and may participate in discussions.

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City of Winter Springs at (407) 327-1800 "at least 48 hours prior to meeting, a written request by a physically handicapped person to attend the meeting, directed to the chairperson or director of such board, commission, agency, or authority" - per Section 286.26 *Florida Statutes*.

"If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based" - per Section 286.0105 *Florida Statutes*.
